

# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting **Thursday, December 12, 2019, 6:30 p.m.** District Services Facility

### *ADA Notice*

*This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Christine Alvarado (422-2017) if you have such needs.*

### *Public Participation*

*The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Michael Eastman (422-2017) for consideration of issues not on this agenda.*

## **AGENDA**

Superintendent Michael Eastman  
[meastman@rsu24.org](mailto:meastman@rsu24.org)

		Board Members			
Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Alison Johnson	1737	22.7%
		Mariaville	Julia Sheehan	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Keith Goldfarb	1131	14.8%
		Sullivan	Andrea St. George Jones	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				7,666	100.00%

### **A. Call to Order**

### **B. Adjustments to the Agenda**

### **C. Approval of the November 5, 2019 Meeting Minutes**

*Suggested: motion to approve the November 5, 2019 meeting minutes as written*

### **D. Report from the Board Chair**

### **E. Report from the Superintendent**

## **F. Business**

1. **DSF Heating System** – David Bridgham
2. **Anonymous Donation to Cave Hill School** – Brenda Jordan  
*Suggested: motion to accept the anonymous donation to Cave Hill School*
3. **PBE Update** – Nicole Chan
4. **Strategic Plan Review** – Nicole Chan
5. **Data Presentation** – Nicole Chan
6. **New Teacher Nomination** – Michael Eastman  
*Suggested: motion to accept the Superintendent's nomination for a special education teacher at Peninsula School*
7. **Building Committee Update**
8. **Public Comment**

## **G. Board Review of Meeting**

9. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a Student Issue**  
*Suggested: motion to enter into executive session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue*
10. **Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a Student Issue**  
*Suggested: motion to enter into executive session, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of discussing a student issue*

## **H. Future Meetings**

- December 17, 5:30 p.m., Facilities & Transportation Committee, DSF
- December 17, 6:00 p.m., Building Committee, DSF
- January 7, 5:30 p.m., Personnel Committee, DSF
- January 7, 6:30 p.m., Board Meeting, DSF

## **I. Adjourn**

*Suggested: motion to adjourn*